

11-03-87 TUESDAY, NOVEMBER 3, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Peter F. Schabarum

Invocation led by The Reverend Alden Sison, Holy Family Church, 18708 South Clarkdale Avenue, Artesia (4).

Pledge of Allegiance led by Ken Cheeseman, Adjutant, Glendale Post No. 127, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

11-03-87.1 105

Presentation of a scroll to Rockwell Ames, Managing Director of the Community Services Resource Corporation, proclaiming November 6 through 8, 1987, as "KLOS/FM-Veterans Food Bank Weekend", as arranged by Supervisor Hahn.

11-03-87.2 105

Presentation of a scroll to John Farrell, on his appointment as Superior Court Judge, as arranged by Supervisor Edelman.

11-03-87.3 105

Presentation of a plaque to Abdelhak Saoud, Consul General of Morocco, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 3, 1987

9:30 O'CLOCK A.M.

11-03-87.4 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase automobile

liability and property insurance through Robert F. Driver Co., Inc., at an annual premium of \$225,172. APPROVE (Relates to Agenda No. 1-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 3, 1987

9:30 O'CLOCK A.M.

11-03-87.5 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase automobile liability and property insurance through Robert F. Driver Co., Inc., at an annual premium of \$225,172. APPROVE (Relates to Agenda No. 1-D)

11-03-87.6 3-H 2-H.

Recommendation: Approve agreement with Country Club Landscape Maintenance, in amount of \$68,345.92, for landscape maintenance services at the Carmelitos Housing Development, City of Long Beach (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

11-03-87.7 BOARD OF SUPERVISORS 1 - 13

11-03-87.7.1 2 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

Ruby E. Bartlett+, Dorothy L. Forna, Ph.D.+,
Marcia A. Gaines+, Jack E. Gould+, Polly F. McConney+
and Virginia G. Warren, Ph.D., Los Angeles County
Commission on Aging

Supervisor Antonovich

Clark Drane+, Water Appeals Board
Ruth E. Hiebert+, Regional Library
Councils (Newhall-Valencia)
Helen B. Martin+, Regional Library
Councils (Agoura Hills)
Camille Lorena Mitzner, Commission on Youth
Marjean L. Therian+, Regional Library
Councils (Canyon Country)

California Chapter, American College of Emergency
Physicians

Samuel Stratton, M.D., FACEP, Los Angeles County
Emergency Medical Services Commission

11-03-87.7.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the
Director of Health Services to report to the Board within 60 days on the
assessment of the effect of the priority transfer system on relieving
pressures within the trauma network, and based on that transfer
experience, determine the number of additional beds necessary to meet the
inpatients needs of the indigent population. APPROVE

11-03-87.7.3 107 3.

Recommendation as submitted by Supervisor Hahn: Request the Southern
California Rapid Transit District Board of Directors to undertake a
thorough investigation of reports of false arrests and harassment of bus
passengers by two members of the Southern California Rapid Transit

District Security staff. CONTINUE THREE WEEKS (11-24-87)

11-03-87.7.4 99 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report back to the Board within 45 days on the possibility of establishing a new policy to have County and City employees report to the nearest fire station following a major earthquake to assist in disaster relief operations; also request the California State Legislature to enact legislation which would provide for the purchase of army-style "pup" tents for every local and regional park in Los Angeles County, plus an adequate number of portable kitchens to be stored at California National Guard armories. REFER TO DISASTER COUNCIL FOR REVIEW AND REPORT BACK

11-03-87.7.5 4 5.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of November 6, 1987, as "KLOS-FM/Veterans Food Bank Week", in recognition of the 2nd Annual Veterans Food Bank Day. APPROVE

11-03-87.7.6 107 6.

Recommendation as submitted by Supervisor Edelman: Approve Juvenile Justice and Delinquency Prevention allocation formula utilizing the correct youth population percentages; and instruct the Director of Community and Senior Citizens Services to report back to the Board within two weeks with program funding recommendations for the 1987-88 Juvenile Justice and Delinquency Prevention Program based on the updated formula. CONTINUE TWO WEEKS (11-17-87)

11-03-87.7.7 5 7.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for the use of courtrooms in the County Courthouse by the Barristers Section of the Los Angeles County Bar Association, to hold the Western Regional Rounds of the National Moot Court Competition, on the evening of Friday, November 13, 1987 and the day

of Saturday, November 14, 1987. APPROVE

11-03-87.7.8 6 8.

Recommendation as submitted by Supervisor Dana: Designate November 17, 1987 as "National Community Educational Day", to increase public awareness of both educational needs of our youth and potential contributions of older adults. APPROVE

11-03-87.7.9 107 9.

Recommendation as submitted by Supervisor Dana: Approve amendments to the County Code, to allow the appointment of public employees to the Business License Commission. CONTINUE TWO WEEKS (11-17-87) (Relates to Agenda No. 91)

11-03-87.7.10 7 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to examine and report back within four weeks with findings and recommendations on the impact of the Anti-Drug Abuse Act of 1986 on Los Angeles County, including a report on how much new Federal funding has been made available to the County's anti-drug abuse programs and the use to which the funds have been put toward enforcement, education, treatment and institutional care of victims of drug abuse. APPROVE

11-03-87.7.11 8 11.

Recommendation as submitted by Supervisor Antonovich: Waive the filing fees pertaining to the proposed subdivision of excess lands on the Lake Hughes Sewer Project. APPROVE

11-03-87.7.12 9 12.

Recommendation as submitted by Supervisor Antonovich: Support Senate Joint Resolution 59 and House of Representatives Joint Resolution 289, declaring May as "National Foster Care Month". APPROVE

11-03-87.7.13 10 13.

Recommendation as submitted by Supervisor Antonovich: Declare December 13, 1987, as "POW/MIA Flag Raising Day" and instruct the Acting Director of Military and Veterans Affairs to prepare the appropriate ceremony to raise the POW/MIA Flag; also request all cities in Los Angeles County to participate in the Flag Raising Day. APPROVE

11-03-87.8 ADMINISTRATIVE OFFICER 14 - 19

4-VOTE

11-03-87.8.1 107 14.

Recommendation: Approve report and recommendations on the Consolidated Fire Protection District's financing plan. CONTINUE TWO WEEKS (11-17-87)

3-VOTE

11-03-87.8.2 100 15.

Recommendation: Request the Chairman of the Board, with assistance from the Chief Administrative Officer and County Counsel, to work with the Mayor, the City Councils of the Cities of Los Angeles and Long Beach, and the City Selection Committee, to achieve an agreement and appointments to consolidate the Southern California Rapid Transit District Board and the Los Angeles County Transportation Commission Board. CONTINUE THREE WEEKS (11-24-87) FOR FURTHER CONSIDERATION; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INFORM THE MAYOR OF LOS ANGELES THAT THE BOARD SUPPORTS THE BOARD OF SUPERVISORS SOLELY COMPRISING THE GOVERNING BODY OF THE TRANSIT

AGENCY WHICH IS TO BE RESPONSIBLE FOR RAIL AND BUS OPERATIONS IN LOS ANGELES COUNTY

11-03-87.8.3 102 16.

Recommendation: Approve benefit structure and premium adjustments for Blue Shield and Cigna Health Plans; instruct County Counsel, in cooperation with the Chief Administrative Officer, to review and approve appropriate amendments to the existing contracts; also instruct the Auditor-Controller to make the necessary payroll system changes to implement the new premiums. APPROVE

11-03-87.8.4 11 17.

Recommendation: Approve amendment to agreement with the City of Norwalk Redevelopment Agency, to provide for the Agency to acquire property located at 12819 Norwalk Blvd., Norwalk (1), and to transfer the title to the County for \$1.00, in exchange for an increase in the Agency's annual tax increment from \$1.5 million to \$1.75 million for Redevelopment Project No. 1. APPROVE

11-03-87.8.5 12 18.

Recommendation: Approve Civil Service reclassifications and salary adjustments. APPROVE (Relates to Agenda Nos. 92 and 93)

11-03-87.8.6 13 19.

Recommendation: Approve Thanksgiving Day and the Friday after Thanksgiving, November 26 and 27, 1987, as County holidays. APPROVE (Relates to Agenda No. 94)

11-03-87.9 BEACHES AND HARBORS 20 - 21

11-03-87.9.1 97 20.

Recommendation: Approve amendment to agreement with American Building Maintenance Industries, Inc., to provide nonrecurring and sustaining annual cost credits to the contractor, totaling \$50,140 per year over the next two years, and to clarify other contract provisions, for management and operation of County beach and harbor parking lots (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.9.2 14 21.

Recommendation: Approve amendment to lease agreement with the University of California at Los Angeles, to increase the annual rent to the County by \$8,260, to add 10% per annum late payment charge on delinquent installments of monthly rent; and to increase the level of insurance for Parcel No. 65R, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.10 COMMUNITY AND SENIOR CITIZENS SERVICES 22 - 26

4-VOTE

11-03-87.10.1 15 22.

Recommendation: Approve acceptance of Weatherization Assistance for Low-Income Persons Program Grant Award from the State Department of Economic Opportunity, in amount of \$40,000; and approve allocation of grant funds to the Maravilla Foundation and Pacific Asian Consortium in Employment, in amount not to exceed \$38,000, effective date of Board approval through March 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$40,000

3-VOTE

11-03-87.10.2 107 23.

Recommendation: Approve acceptance of the 1987-88 Los Angeles County Juvenile Justice and Delinquency Prevention Planning and Administration Grant application from the State Office of Criminal Justice Planning, in total amount of \$591,185; approve funding recommendations, in amount of \$564,266, to various contractors, effective date of Board approval through September 30, 1988; adopt resolution and approve Juvenile Justice and Delinquency Prevention Assurance; also authorize Director to act as Project Director. CONTINUE TWO WEEKS (11-17-87)

11-03-87.10.3 16 24.

Recommendation: Approve license agreement with Westside Independent Services to the Elderly, at a monthly rental rate of \$184.91, for use of space at the Senior Citizens Services Branch Office, to provide Ombudsman services to the elderly residing in nursing and board and care homes and adult day care facilities, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

11-03-87.10.4 25.-26.

Recommendation: Award contracts to the following: APPROVE, INSTRUCT DIRECTOR SIGN

11-03-87.10.5 17 25.

Arthur Young International, in amount not to exceed \$84,000, for development and implementation of a fixed-price contracting system for various Departmental programs, effective date of Board approval through June 30, 1988

11-03-87.10.6 18 26.

Snedeker Scientific, Inc., in amount not to exceed \$60,000, from 1987-88 Job Training Partnership Act Administrative Funds, to provide participant

survey and monitoring evaluation services to the Los Angeles County Private Industry Council, effective date of Board approval

11-03-87.11 COMMUNITY DEVELOPMENT COMMISSION 27 - 28

11-03-87.11.1 19 27.

Recommendation: Approve revisions to the Tenth, Eleventh and Twelfth Year Community Development Block Grant Statement of Objectives and Projected Use of Funds to incorporate changes occurring during the period of July 1, 1984 through January 31, 1987. APPROVE

11-03-87.11.2 20 28.

Recommendation: Approve County participation in the Community Development Block Grant program, for the period of July 1, 1988 through June 30, 1991; and approve participating city cooperation agreements with various cities, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.12 COUNTY COUNSEL 29

11-03-87.12.1 21 29.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or water Appeals Board cases. APPROVE NONCONFORMING USE AND STRUCTURE REVIEW CASE NO. 85-010-(5)

11-03-87.13 DATA PROCESSING 30

11-03-87.13.1 22 30.

Recommendation: Approve amendment to agreement with Kay Torrans and Associates, Inc., in amount not to exceed \$60,575, to provide post-implementation support and additional system enhancements for the Department of Public Works Waterworks Billing System, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.14 FACILITIES MANAGEMENT 31 - 38

11-03-87.14.1 23 31.

Recommendation: Adopt Resolution of Summary Vacation vacating a portion of Santa Fe Ave., vicinity of Del Amo (Rancho Dominguez) (4). ADOPT AND RECORD

11-03-87.14.2 24 32.

Recommendation: Approve option to Lease and Lease agreement with Frank A. Visco, with an annual net County cost of \$150,760, for build-to-suit office and clinic space and 255 parking spaces for the Departments of Children's Services, Mental Health and Public Social Services, Lancaster (5); approve donation agreement for the donation of a 51,000 sq. ft. building along with an adjacent free standing 18,200 sq. ft. building at the expiration of the lease term; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.14.3 25 34.

Recommendation: Award contract to Terra-Cal Construction, Inc., in amount

of \$157,670, for Santa Fe Dam Recreation Area, General Improvements, Irwindale (1), Specs. 4652, C.P. 68962; authorize \$11,500 for change orders and contingencies; also award contracts to Osborne Laboratories, in amount of \$2,500, for material testing services; and Western Pacific Engineering, Inc., in amount of \$1,125, for survey/staking services. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.14.4 26 35.

Recommendation: Adopt specifications for Rancho Los Amigos Medical Center, Replacement Facilities, Master Utility Relocation Plan, Phase I, Downey (1), Specs. 4650-R1, C.P. 69864; set December 1, 1987 for bid opening. ADOPT AND READVERTISE

11-03-87.14.5 36.-37.

Recommendation: Adopt drawings and specifications for the following projects; set December 1, 1987 for bid openings: ADOPT AND ADVERTISE

11-03-87.14.6 27 36.

Arcadia Regional Park, Senior Citizens Building Modification, Arcadia (1), Specs. 4636, C.P. 69855

11-03-87.14.7 28 37.

William S. Hart Park, General Improvements, Newhall (5), Specs. 4642, C.P. 68948

11-03-87.14.8 29 38.

Recommendation: Accept completed contract work for Baldwin Hills State Recreation Area, Connector Road, Los Angeles (2), Specs. 4485, C.P. 69439; and extend contract completion time 19 calendar days. APPROVE

11-03-87.15 FORESTER AND FIRE WARDEN 39

11-03-87.15.1 30 39.

Recommendation: Adopt plans and specifications for construction of Fire Station No. 121, 346 Armitos Place, Diamond Bar area (1); also approve funding and payment, in amount not to exceed \$15,000, to Cashion Horie Cocke Gonzales Architects, Inc., Project Architect, for extra services and reimbursable expenses; set December 1, 1987 for bid opening. ADOPT, APPROVE AND ADVERTISE

11-03-87.16 HEALTH SERVICES 40 - 44

11-03-87.16.1 31 40.

Recommendation: Approve amendment to agreements with the Gay and Lesbian Community Services Center, Inc. and The Children's Hospital of Los Angeles, in amount not to exceed \$76,454, 100% offset by State funds, to extend the term of the agreements through December 31, 1987, for Acquired Immune Deficiency Syndrome Program services. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.16.2 32 41.

Recommendation: Approve agreement and amendment to agreement with the State Department of Health Services, to provide additional funding, in total amount of \$41,600, to complete the purchase and installation of an emergency response mobile laboratory, to identify and analyze hazardous materials for proper disposal. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.16.3 42.-43.

Recommendation: Approve renewal agreements with the following, effective July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.16.4 33 42.

Bel Vista Convalescent Hospital, at an estimated amount of \$299,300, for continued inpatient care for respiratory-dependent patients

11-03-87.16.5 101 43.

Gay and Lesbian Community Services Center, Inc., in amount not to exceed \$274,490, including laboratory testing supplies, estimated at \$6,009, for provision of sexually transmitted disease screening, casefinding and education services

11-03-87.16.6 34 44.

Recommendation: Authorize special step placement for Marissa Camanga-Reyes, R.N., Clinical Nurse Specialist, effective upon appointment. APPROVE

11-03-87.17 MENTAL HEALTH 45 - 46

4-VOTE

11-03-87.17.1 35 45.

Recommendation: Approve renewal agreement with the State Department of Mental Health, in amount of \$4,805,690, with no cost to County, for the

1987-88 Conditional Release Program, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$658,248

3-VOTE

11-03-87.17.2 36 46.

Recommendation: Approve agreement with Guardian Ambulance Service, at no additional cost to the County, for provision of ambulance and ambulette services in the San Fernando Valley, Glendale and Pasadena areas (5), for the period of November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.18 PARKS AND RECREATION 47 - 50

11-03-87.18.1 37 47.

Recommendation: Approve the Los Angeles Philharmonic Association's last phase of the seat replacement program at the Hollywood Bowl (3), Section Q through X, at no cost to County. APPROVE

11-03-87.18.2 38 48.

Recommendation: Award contract to Mariposa Landscapes, in amount of \$93,514, for provision of landscape and grounds maintenance services at Oak Grove, Loma Alta, Charles White and Farnsworth Parks, Altadena area (5), for the period of December 1, 1987 through November 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.18.3 39 49.

Recommendation: Approve Negative Declaration for the proposed Service Building at the Hollywood Bowl (3), and find that the proposed project complies with the California Environmental Quality Act and will not have a significant effect on the environment. APPROVE

11-03-87.18.4 40 50.

Recommendation: Accept donation from Turner Construction Co., of 90 gallons of masonry primer and 225 gallons of masonry paint, valued at \$13,298. ACCEPT WITH THANKS

11-03-87.19 PUBLIC DEFENDER 51

11-03-87.19.1 41 51.

Recommendation: Approve special step placement for Barbara Wingfield, Legal Office Assistant II, effective upon appointment. APPROVE

11-03-87.20 PUBLIC LIBRARY 52

11-03-87.20.1 42 52.

Recommendation: Accept donation from the City of La Verne and the Friends of the La Verne Library, of a compact disc-based catalog reader, LePac, valued at \$3,000. ACCEPT WITH THANKS

11-03-87.21 PUBLIC WORKS 53 - 78

4-VOTE

11-03-87.21.1 53.-55.

Recommendation: Authorize Aid to Cities, Select Systems of Streets
appropriations for the following: ADOPT

11-03-87.21.2 43 53.

City of Avalon (4), in amount of \$1,488

11-03-87.21.3 44 54.

City of Claremont (1), in amount of \$41,902

11-03-87.21.4 45 55.

City of Los Angeles (2, 3, 4 and 5), in amount of \$3,828,588

11-03-87.21.5 46 56.

Recommendation: Request jurisdiction of Wilmington Ave. at Gladwick St.,
City of Carson (2 and 4). ADOPT

11-03-87.21.6 47 57.

Recommendation: Authorize Highways-through-Cities appropriations, Hilgard
Ave., City of Los Angeles (3), in amount of \$76,800. ADOPT

11-03-87.21.7 48 58.

Recommendation: Accept transfer and conveyance of drainage facilities to the Flood Control District, Tract No. 33267, Private Drain No. 1803, vicinity of Bouquet Canyon (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

11-03-87.21.8 59.-60.

Recommendation: Approve, file Engineer's report and adopt Resolutions of Intention for annexation of territory to the following districts, set December 3, 1987 at 9:30 a.m. for hearings. APPROVE

11-03-87.21.9 49 59.

Crenshaw Lighting District, County Lighting District LLA-1, Project No. 336-116, El Camino College area (2)

11-03-87.21.10 50 60.

County Lighting Maintenance District 1687, County Lighting District LLA-1, Project No. 110-47, City of Lancaster (5)

11-03-87.21.11 51 61.

Recommendation: Approve amendment to cooperative agreement with the State Department of Parks and Recreation, to reflect a \$156,400 increase in the State's project cost, caused by the stoppage of roadwork on improvements to Las Virgenes Rd. at Malibu Creek State Park entrance (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.21.12 62.-64.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following districts: ADOPT

11-03-87.21.13 52 62.

Belvedere Lighting District, Project No. 240-97 (3)

11-03-87.21.14 53 63.

County Lighting Maintenance District 1007, Petition No. 165-67, View Park area (2)

11-03-87.21.15 54 64.

County Lighting Maintenance District 10011, Petition No. 122-56, City of Pico Rivera (1)

11-03-87.21.16 65.-66.

Recommendation: Approve purchase of property from the following, from the First Supervisorial District's allocation of Proposition A Funds, to provide a site for the construction of park-and-ride facilities; authorize Director or his designee to enter into an escrow agreement and approve the payment of the purchase price and related costs: APPROVE

11-03-87.21.17 55 65.

Joel Manning Baldwin, in amount of \$2,070,000, located on the north side of the San Bernardino Fwy. at Ganesha Blvd., City of Pomona (1)

11-03-87.21.18 56 66.

Mr. and Mrs. Elson B. Foster, in amount of \$292,000, located on the northeast corner of the San Bernardino Fwy. and Via Verde, vicinity of San Dimas (1)

11-03-87.21.19 57 67.

Recommendation: Approve agreement with the City of West Covina, for use of Flood Control District rights-of-way, for development of recreation facilities, Walnut Creek (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.21.20 58 68.

Recommendation: Authorize the Director to negotiate a one-year operating agreement with Canteen Co., to provide for the operation of cafeteria and vending services at the Alhambra Headquarters, effective November 20, 1987; and to give a 30-day notice of termination of agreement with Guckenheimer Enterprises, Inc., relative to providing food and vending services at the Alcazar Headquarters (3 and 5). APPROVE, INSTRUCT DIRECTOR SIGN

11-03-87.21.21 59 69.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, declare that the repair of the leak in the transmission water main at 19400 Pacific Coast Hwy., Malibu (4 and 5) was an emergency and ratify the hiring of Doty Brothers Equipment Co., in estimated amount of \$32,000, to perform the repair work; also authorize the payment of compensated overtime to District personnel involved in the repair work. APPROVE

11-03-87.21.22 60 70.

Recommendation: Acting as Board of Directors of County Waterworks District No. 38, authorize Director to request a water service connection from the Antelope Valley-East Kern Water Agency's transmission main at

Avenue O east of 165th Street East to facilitate the construction of a booster pumping plant development (5); and to make payment to the Water Agency, in amount of \$8,000, from the Accumulative Capital Outlay Fund, for preparation of the design memorandum. APPROVE

11-03-87.21.23 61 71.

Recommendation: Approve easement deed to grant an easement for sanitary sewer purposes to County Sanitation District No. 2, over various parcels, Walnut Creek, Baldwin Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-03-87.21.24 72.-74.

Recommendation: Adopt plans and specifications for the following projects; set December 1, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

11-03-87.21.25 62 72.

CC 2329R, construction of a reinforced concrete retaining wall on Malibu Rd. at Amarillo Beach, vicinity of Malibu (4)

11-03-87.21.26 63 73.

CC 2385R, resurfacing of pavement on 50th Street East, from Avenue L to Avenue M, City of Palmdale (5)

11-03-87.21.27 64 74.

CC 2430R, construction of sidewalk fill-in and access ramps on San Pedro St., et al., vicinity of Gardena (2)

11-03-87.21.28 65 75.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

433 E. El Segundo Blvd., Los Angeles (2)
621 E. 137th St., Compton (2)
1202 E. 68th St., Los Angeles (2)
1226 W. 120th St., Los Angeles (2)
1402 E. 100th St., Los Angeles (2)
1406 E. 61st St., Los Angeles (2)
1642 E. 126th St., Los Angeles (2)
2060 E. Oris St., Compton (2)
2103 E. Hatchway St., Compton (2)
2218 E. 117th St., Los Angeles (2)
2238 E. 118th St., Los Angeles (2)
2415 E. 109th St., Los Angeles (2)
11505-15 S. Alameda St., Los Angeles (2)
11719 S. Holmes Ave., Los Angeles (2)
12628 S. Avalon Blvd., Los Angeles (2)
12628-1/2 S. Avalon Blvd., Los Angeles (2)
13533 S. Aranbe Ave., Compton (2)
27149 N. Sierra Hwy., Canyon Country (5)
27330 Woodfall Rd., Canyon Country (5)

11-03-87.21.29 66 76.

Recommendation: Adopt traffic regulation orders. ADOPT

11-03-87.21.30 67 77.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2194R, 2357R, 2358R, 3262N AND 3625N

11-03-87.21.31 68 78.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.

APPROVE TENTATIVE TRACK MAP NOS. 32842 AND 34170

11-03-87.22 PURCHASING AND STORES 79

11-03-87.22.1 69 79.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

11-03-87.23 SHERIFF 80 - 82

4-VOTE

11-03-87.23.1 70 80.

Recommendation: Approve appropriation adjustment, in amount of \$29,550,
for costs associated with the Four-Wheel Drive Special Equipment Training
course offered to deputies, officers and agents who drive off-road during
rescue operations and during enforcements activities. APPROVE

3-VOTE

11-03-87.23.2 71 81.

Recommendation: Approve synchronization license agreement with Six
Pictures Music, at no cost to County, for the limited use of the musical
composition "I Love L.A.", by Randy Newman, in conjunction with a
Sheriff's promotional video for recruitment. APPROVE, INSTRUCT CHAIRMAN
SIGN

11-03-87.23.3 72 82.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,425.25. APPROVE

11-03-87.24 TREASURER AND TAX COLLECTOR 83 - 85

11-03-87.24.1 73 83.

Recommendation: Adopt resolutions providing for the issuance of 1987-88 Tax and Revenue Anticipation Notes on behalf of the Lancaster, Rowland Unified South Pasadena Unified and the Whittier Union High School Districts, in total amount not to exceed \$15,700,000; also adopt resolution providing for the sale, execution and delivery of certain Certificates of Participation in the 1987-88 Tax Revenue Anticipation Notes of certain school districts and approving certain related matters. ADOPT

11-03-87.24.2 74 84.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$19,639.95. APPROVE

11-03-87.24.3 75 85.

Recommendation: Authorize institutions of suits for aid rendered. APPROVE

11-03-87.25 MISCELLANEOUS COMMUNICATIONS 86 - 90

11-03-87.25.1 86.-88.

Local Agency Formation Commission's-recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

11-03-87.25.2 76 86.

Annexations 215, 216 and 220 to County Sanitation District No. 26

11-03-87.25.3 77 87.

Lawndale Annexation to the Los Angeles County West Mosquito Abatement District (2)

11-03-87.25.4 78 88.

South Gate Annexation to the Southeast Mosquito Abatement District (1)

11-03-87.25.5 79 89.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of the Redondo Beach Annexation to the Los Angeles County West Mosquito Abatement District (4). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

11-03-87.25.6 80 90.

Local Agency Formation Commission's recommendation: Adopt resolution

specifying that no property tax revenue shall be transferred as a result of Annexation 34-8 to the Los Angeles County Waterworks District No. 34, Desert View Highlands (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

11-03-87.26 ORDINANCES

11-03-87.26.1 91.-94.

Ordinances for introduction:

11-03-87.26.2 107 91.

Amending the County Code, Title 2 - Administration, relating to eligibility limitations for members of the Business License Commission
CONTINUE TWO WEEKS (11-17-87) (Relates to Agenda No. 9)

11-03-87.26.3 81 92.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 18)

11-03-87.26.4 82 93.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 18)

11-03-87.26.5 83 94.

Amending the County Code, Title 6 - Salaries, relating to holidays
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to
Agenda No. 19)

11-03-87.26.6 96.-99.

Ordinances for adoption:

11-03-87.26.7 84 96.

Amending the County Code, Title 2 - Administration, relating to the
regulation of the formation and continued existence of volunteer fire
companies ADOPT ORDINANCE NO. 87-0195

11-03-87.26.8 85 97.

Amending the County Code, Title 6 - Salaries, relating to holidays ADOPT
ORDINANCE NO. 87-0196

11-03-87.26.9 86 98.

Amending the County Code, Title 6 - Salaries, relating to implementation
of the Memorandum of Understanding with Child Welfare Workers Unit 723
ADOPT ORDINANCE NO. 87-0197

11-03-87.26.10 87 99.

Amending ordinance No. 12348, as amended by Ordinance No. 84-0013F,
relating to a cable television system franchise granted to Falcon
Communications ADOPT ORDINANCE NO. 87-0198F

11-03-87.26.11 100.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-03-87.26.12 88 100-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to amend the agreement with Embree Buses, Inc., to reflect changes in the capital financing arrangement; also instruct the Purchasing Agent and the Auditor-Controller to authorize immediate payment, in amount not to exceed \$2,800,000 from the First Supervisorial District's Proposition A Funds, to Gillig Buses, Inc., for the immediate purchase of 19 Gillig Phantom commuter buses. APPROVE

11-03-87.26.13 89 100-B.

Recommendation as submitted by Supervisor Schabarum: Waive fees, excluding the cost of liability insurance, for use of the meeting room at Sorensen County Park by the Whittier Neighborhood Watch group, to hold an Earthquake Awareness Program on Wednesday, November 18, 1987. APPROVE

11-03-87.26.14 95 100-C.

Recommendation as submitted by Supervisor Edelman: Go on record requesting Los Angeles area television and radio stations to reinstate their broadcast editorials. APPROVE

11-03-87.26.15 90 100-D.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to charge a flat fee payment of \$1,664 and decrease the percentage payment from ten percent to one percent of gross receipts for any revenue over \$16,000, for use of Marina del Rey and Dockweiler State Beaches by Daniel Freeman Memorial Hospital, for its Third Annual Charitable Fund Raiser 10K Run on Sunday, November 8, 1987. APPROVE

11-03-87.26.16 91 100-E.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to work with the District Attorney, the Los Angeles Police Department and the Sheriff to draft legislation which would increase the sentencing for violent acts against children and report back to the Board within two weeks. APPROVE

11-03-87.26.17 98 100-F.

Recommendation as submitted by Supervisor Antonovich: Seek emergency legislation to obtain Superior and Municipal judgeships identified as currently needed in the Judicial Council Study; also instruct the County Clerk/Executive Officer of the Superior Court to report to the Board within two weeks on the feasibility of moving Family Law cases to Night Court in order to provide additional criminal court rooms. CONTINUE RECOMMENDATION RELATING TO SUPERIOR AND MUNICIPAL JUDGESHIPS TO NOVEMBER 17, 1987 FOR FURTHER CONSIDERATION; APPROVED RECOMMENDATION RELATING TO THE FEASIBILITY OF MOVING FAMILY LAW CASES TO NIGHT COURT

11-03-87.26.18 107 100-G.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 7 - Business Licenses, to require new service stations throughout the unincorporated areas of the County to provide restroom facilities for their customers. CONTINUE TWO WEEKS (11-17-87)

11-03-87.26.19 92 100-H.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review and report back within two weeks with findings and recommendations on the South Coast Air Quality Management District's new measures to address air pollution. APPROVE

11-03-87.26.20 93 100-I.

Recommendation as submitted by Supervisor Antonovich: Approve Director of Public Works' recommendation to adopt a resolution accepting an irrevocable offer to dedicate an easement for public road and highway purposes to permit improvements on Golden Triangle Rd., from Honby Ave., to east of Ruether Ave., vicinity of Saugus (5). APPROVE

11-03-87.26.21 94 100-J.

Recommendation as submitted by Supervisor Antonovich: Set Tuesday, November 24, 1987 at 9:30 o'clock a.m. for de novo hearing on a conditional use permit to construct and operate a steam-electric congeneration plant, located 1,000 feet west of Sierra Highway and 1,500 feet north of Placerita Canyon Road, Newhall Zoned District, Conditional Use Permit Case No. 86-508-(5), applied for by Tenneco Oil Company. APPROVE

11-03-87.26.22 101.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-03-87.26.23 96

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and requested Mayor Tom Bradley to order a monitoring program at the Temescal pumping station, speedy repair of problems causing the repeated sewage spills, and to reimburse the County Department of Beaches and Harbors for its costs related to the sewage spills at the location; instructed the Directors of Public Works and Beaches and Harbors to immediately contact the Chairman of the Los Angeles City Board of Public Works and other appropriate City officials concerning the sewage spills; and instructed the Directors of Beaches and Harbors and Health Services to review their beach posting/closing programs to determine their effectiveness and what, if any, changes are needed and to report their findings and recommendations back to the Board within one week.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 10, 1987 FOR CONSIDERATION

11-03-87.26.24 103

Recommendation as submitted by Supervisor Hahn: Designate an outside arbitrator to take over the negotiations between the Chief Administrative Officer and Local 660, regarding the setting of salaries for Los Angeles County nurses.

11-03-87.26.25 106 103.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-03-87.27 BOARD OF SUPERVISORS

11-03-87.27.1 104

Consider and continue local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

11-03-87.28 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES

11-03-87.28.1 104

Consider and continue State of Emergency caused by the recent infestation of the Mediterranean Fruit Fly and the need for emergency eradication

measures, as proclaimed on August 25, 1987.

11-03-87.28.2 108

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn for
Supervisor Schabarum

John Aguayo
Betty Rose Allen
Ezra Earl Barnhart
Robert Michael Cobb
Netta Bell Coombs
Paul Dane
Florence R. Foster
Frank J. Fratello
Jose Losa Gomez
Fleda Jewell Kidwell
William Newton McCormick
Ralph Neighbors
Vera T. Olivas
Henry Ernest Scott
Robert Michael Strong
Carmelita White

Supervisor Hahn

Jane Hill

Supervisor Edelman

James Afriat
Woody Herman
Robert M. Odell
Flora Shea
Ben Stahl, Sr.
James E. West

Supervisor Dana

Bridget Marie O'Gorman
William J. Uerkwitz

Supervisor Antonovich

Loma Davis

Suzanne J. Tindall

Meeting adjourned (Following Board Order No. 108).

Next meeting of the Board: Thursday morning, November 5, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 3, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk